

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

ACTION/WORK SESSION MINUTES

May 8, 2017

District Conference Room

Roll Call – Executive Session

Upon roll call at 6:33 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and Mr. Stephen Fogarty, Board Counsel; were also present.

The meeting was called to order by the Board president at 6:33 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Becker and seconded by Mrs. Kilday and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Action/Work Session

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore. Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board president at 8 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

BOARD PRESIDENT'S REPORT

Mr. Becker invited Mr. Finan, IHHS, Student Board Representative, to present his report as follows: Mr. Finan stated: 1) Student Council elections are scheduled on May 19; 2) the IHHS Softball Team won its first game in the County Tournament; 3) the RIH Dance Team event was held on May 5 and raised funds for charity; 4) the Student Council Food Truck Festival is scheduled on June 17 at Eisenhower Middle School; 5) the Relay for Life fundraiser was held on May 3 and all proceeds were donated to Relay for Life; and 6) a Blood Drive is scheduled on May 11.

SUPERINTENDENT'S REPORT

Mrs. MacKay reported that on April 25 the Bergen County K-9 Unit was onsite to sweep the two high schools. She stated that the students were well behaved during the activity and nothing was found in either high school.

Mrs. MacKay also stated that she attended a performance of the Gold Masque, *A Funny Thing Happened on the Way to the Forum*, and congratulated the students and staff for an outstanding job. She also stated that the Ramapo High School Spring Concert is scheduled on May 16 and the Indian Hills High School Spring Concert is scheduled on May 18.

Mrs. MacKay presented a short video taken by Mr. Sutherland of the RHS Bike Trail. She stated that an Eagle Scout has been working on the trail as his Project.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Ceurvels reported on a District project as follows: 1) resolutions for the Roof Projects - Resolutions OP2 and OP3 – are on the agenda this evening for Board approval.

Mr. Ceurvels will continue to keep the Board members up to date as to the status of this District initiative.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

A. Moved by PORRO Seconded BUNTING to open the meeting to public discussion.

No discussion.

B. Moved by PORRO Seconded BECKER to close public discussion of agenda items and to re-enter the Action/Work Session.

ACTION ITEMS - ✓ = Yes

The following motions were approved by roll call: **P1 – F1**

Moved by: KILDAY Seconded: BECKER

PERSONNEL

P1. To approve the reappointment, as recommended by the superintendent of schools, of fourth-year, non-tenured teachers, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Emily Amatulli	Music	District
Christopher Anzano	Physical Education/Health	IHHS
Matthew Caulfield	Math	RHS
Mark Harley	Science	RHS
Michael Ivanov	Social Studies	IHHS
Christine Kamper	Social Studies/Psychology	IHHS
Graziella LiCalzi-Lazzara	World Languages	IHHS
Nickolas Maloupis	Science	RHS
Christopher Mayer	Social Studies	District
John Murphy	Social Studies	IHHS
Matthew O’Neill	Math	RHS
Joseph Verdon	English	IHHS
Marc Vogel	Science	RHS
Timothy Walkowich	Science	IHHS
Elizabeth Wang	Math	RHS
Lisa Wasserman	School Nurse	IHHS

- P2. To approve the reappointment, as recommended by the superintendent of schools, of third-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Lauren Bednarczyk	Science	RHS
Diane Belinfanti	Special Education	RHS
Nadia Bianco	.6 Psychology	IHHS
Steevi Brandt	English	IHHS
Laura Dantoni	Family & Consumer Science	RHS
Tanushree Desai	School Psychologist	RHS
Laura Dondero	Guidance	RHS
Donna Garbaccio	School Nurse	IHHS
Thomas Gemborys	Science	IHHS
Kathryn Henry	Special Education	IHHS
Samantha Janiszak	Special Education	IHHS
Edith LaChac	Ed Media Specialist	IHHS
Lynn Lions	World Languages	District
Yonit Malina	.4 Social Worker	IHHS
Lona Ozrek	.4 Math	RHS
Michael Paravati	Social Studies	IHHS
Robert Petrella	Special Education	RHS

- P3. To approve the reappointment, as recommended by the superintendent of schools, of second-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Arlene Crugnola	Business	District
Shelby Drake	English	IHHS
Sarah Epstein	Math	IHHS
Hailee Gregory	Social Studies	RHS
Lisa Higbie	Art	RHS
Denise Holding	Science	IHHS
Jimena Ladino	.6 World Languages & .4 ESL	District
Vanessa Milner	Science	RHS
Dominic Mulieri	Physical Education/Health	IHHS

John Mungiello	Art	IHHS
Cheryl Porter-Avino	Social Worker	RHS
Vincenzina Piccinno	Guidance	RHS
Allison Schachtel	Guidance	IHHS
Melissa Shea	Art	District

- P4. To approve the reappointment, as recommended by the superintendent of schools, of first-year, non-tenured teachers, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>
Adnan Brkovic	Science	IHHS
Janeine Bunagan	Math	IHHS
Stephanie Cece	School Psychologist	RHS
Tereena Elias	School Nurse	RHS
Concepcion Fernandez-Vilaseca	World Languages	RHS
Giuseppina Gaglione	Special Education	RHS
Rebecca Gordy	Science	RHS
Andrew Hogan	Science	RHS
Sharon Katz	Guidance	RHS
Melissa Maki	Guidance	RHS
Kimberly Marino	Theatre	IHHS
Megan Mitchell	English	RHS
Austin Murphy-Park	English	District
Carlin O'Hagan	English	RHS
Andrea Saladino	Guidance	RHS
Lauren Santaniello	Special Education	IHHS

- P5. To approve the reappointment, as recommended by the superintendent of schools, of Ashley Gross-Green, RHS, Science, first-year, non-tenured, effective for the period September 1, 2017 - June 30, 2018, conditional upon establishing residency in the State of New Jersey on or before September 1, 2017. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P6. To approve the reappointment, as recommended by the superintendent of schools, of Cari Laughman, RHS, fourth-year, non-tenured Supplemental Teacher, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

- P7. To approve the reappointment, as recommended by the superintendent of schools, of third-year, non-tenured Supplemental Teachers, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>School</u>
Michael Glodava	RHS
Lona Ozrek (three instructional periods)	RHS

- P8. To approve the reappointment, as recommended by the superintendent of schools, of first-year, non-tenured Supplemental Teachers, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision, as follows:

<u>Name</u>	<u>School</u>
Jennifer Kummer	RHS
Jaclyn Welsh	IHHS

- P9. To approve the reappointment, as recommended by the superintendent of schools, of Lisa Martone, RHS, Science & UP Subject Supervisor, fourth-year, non-tenured, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P10. To approve the reappointment, as recommended by the superintendent of schools, of Amanda Zielenkiewicz, IHHS, Math & Business Subject Supervisor, second-year, non-tenured, approaching tenure, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P11. To approve the reappointment, as recommended by the superintendent of schools, of Raymond Searles, IHHS, English & Media Center Subject Supervisor, second-year, non-tenured, effective for the period September 1, 2017 - April 3, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P12. To approve the reappointment, as recommended by the superintendent of schools, of Daniel Guido, IHHS, Assistant Principal, fourth-year, non-tenured, approaching tenure, effective for the period July 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P13. To approve the reappointment, as recommended by the superintendent of schools, of Matthew Bushta, IHHS, Assistant Principal, second-year, non-tenured, approaching tenure, effective for the period July 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.
- P14. To approve the reappointment, as recommended by the superintendent of schools, of Jennifer Perry, RHS, Guidance Supervisor, first-year, non-tenured, effective for the period September 1, 2017 - June 30, 2018. Salary guide placement to remain at

the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

- P15. To approve the reappointment, as recommended by the superintendent of schools, of District Administrators, first-year, non-tenured, effective for the period July 1, 2017 - June 30, 2018, as follows:

Livio M. Mancino, RHS	Asst. Principal
Travis Smith, RHS	Principal

Salary guide placement to remain at the 2016-17 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

- P16. To approve the reappointment, as recommended by the superintendent of schools, of Nicholas Amaral, District, Staff Development Coordinator, second-year, non-tenured, effective for the period July 1, 2017 - June 30, 2018. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

- P17. To approve the appointment of Anna Frodella, RHS, Special Education, Long-term, Temporary Replacement Teacher, for Jill Matcovich, BA, Step 1, \$250.18/ diem, effective for the period May 3 - June 22, 2017.

- P18. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Jill Matcovich, RHS, Special Education, effective for the period May 3 - 26, 2017; and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective for the period May 29 - June 23, 2017.

- P19. To amend the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Denise Holding, IHHS, Science, effective for the period March 27 - June 9, 2017.

- P20. To amend the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Kaitlin Schutte, RHS, Special Education, effective on or about March 27 - May 5, 2017, and further move to approve an unpaid Family Leave of Absence utilizing The Family and Medical Leave Act (FMLA) effective on or about May 8 - June 23, 2017.

- P21. To approve the request for an unpaid Family Leave of Absence, utilizing the Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Laura Dantoni, District, Family & Consumer Science Teacher, effective for the period May 8 - 30, 2017.

- P22. To approve the sixth period teaching assignment for Laurie Kusma, IHHS, Family & Consumer Science, Period 1/B Days) at the contractual stipend of \$9,530, pro-rated, effective for the period May 9 - 30, 2017.

- P23. To amend the sixth period teaching assignments for District staff at the contractual stipend of \$9,530, pro-rated, as follows:

<u>Staff Member</u>	<u>Assignment</u>
Adnan Brkovic, IHHS, Science	Period 1 A & B, effective for the period March 27 - May 22, 2017
Thomas Gemborys, IHHS, Science	Period 4 A & B, effective for the period March 27 - May 22, 2017
Christopher Jolin, IHHS, Science	Period 5 A & B, effective for the period

March 27 - May 22, 2017

P24. To amend the change in assignment for Angela Manzi, IHHS, Science & UP Subject Supervisor, to include an additional teaching section, (Period 7 A&B) effective for the period March 27 – May 22, 2017, at the contractual rate of \$45/teaching section, as per Article VII, C, of the *Agreement between the Ramapo Indian Hills Supervisors' Association and the Ramapo Indian Hills Regional High School District Board of Education*.

P25. To approve the participation in the professional development activities in the Bicycle Unit/Physical Education Department Curriculum for the Ramapo Indian Hills Regional High School Physical Education staff during the month of June 2017, as per the approved contractual curriculum workshop participant rate of \$59.75/hour, as follows:

<u>Name</u>	<u>Hours</u>
Julie Haledjian, IHHS	Not to exceed 7
Christopher Anzano, IHHS	Not to exceed 7
Karen Szura, RHS	Not to exceed 7
Michael Yasosky, RHS	Not to exceed 7

P26. That as recommended by the superintendent of schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2017-18 School Year; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
Maria Tombalakian	World Languages/ RHS	MA+30, Step 7	10 months	9/01/17 – 6/30/18	\$60,664 ^{1/2}

Replacement for Victor Provenzano
Plus Doctorate Stipend, \$1,871

P27. To accept the resignation of Jessica Peterson, IHHS, English, effective June 30, 2017.

P28. To accept retirement, with regret, effective July 1, 2017, as follows:

WHEREAS, Connie Kuznekoff has dedicated herself to the Ramapo Indian Hills Regional High School District for 16 years and 2 months as an Administrative Assistant; displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Connie Kuznekoff has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Ramapo Indian Hills Regional High School District Board of Education does hereby extend its appreciation and gratitude to Connie Kuznekoff in recognition of her exemplary service to our school district.

EDUCATION

E1. To approve the District student field trips and transportation costs for the 2016-17 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Passaic County College	IHHS Robotics	May 9, 2017	\$220
Passaic County College	IHHS Robotics	May 11, 2017	220
Mulberry Street, Little Italy, NYC	RHS Italian	May 16, 2017	0
Pax Amicus Theatre	RHS English	May 18, 2017	0
Habitat for Humanity, Paterson	IHHS Interact	May 30, 2017	0
Franklin Avenue Middle School	IHHS UP ISB	June 12, 2017	110
Eisenhower Middle School	IHHS UP ISB	June 13, 2017	110
Valley Middle School	IHHS UP ISB	June 14, 2017	110

E2. To approve home instruction for District students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
419604	IHHS	10
419772	RHS	10

OPERATIONS

OP1. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Indian Hills High School

Performing Arts Association	New Jersey Concert Band Rehearsal; Auditorium; May 17, 2017; 8 - 10 P.M.; & Concert; Auditorium; May 19, 2017; 7 - 9 P.M.
FLOW Basketball Camp	Basketball Camp; Gymnasium; July 5 - 7, 2017; 9 A.M. - 3 P.M.

OP2. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") advertised for bids for Silicone/ Polyurethane Foam Re-Coat Project at the Ramapo High School (hereinafter referred to as the "Project"); and

WHEREAS, on April 19, 2017, the Board received bids for the Project as set forth in the attached bid tabulation; and

WHEREAS, the bid submitted by the purported low bidder, PUFF, Inc., (hereinafter referred to as "PUFF"), is materially defective in that the bidder failed to acknowledge Addendum No. 1 and to identify and include the necessary documentation for a general construction subcontractor and a plumbing subcontractor as required by the Project specifications, which together are non-waivable, material defects; and

WHEREAS, the next lowest bid was submitted by Hygrade Insulators, Inc. (hereinafter referred to as "Hygrade Insulators"), with a base bid in the amount of \$51,400; and

WHEREAS, the bid submitted by Hygrade Insulators is responsive in all material respects and it is the Board's desire to award the contract for the Project to Hygrade Insulators.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rejects PUFF's bid for being materially defective.
2. The Board hereby awards the contract for the Project to Hygrade Insulators in a total contract amount of \$51,400.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

OP3. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the "Board") advertised for bids for Silicone/Polyurethane Foam Re-Coat Project at the Indian Hills High School (hereinafter referred to as the "Project"); and

WHEREAS, on April 19, 2017, the Board received bids for the Project as set forth in the attached bid tabulation; and

WHEREAS, the bid submitted by the purported low bidder, PUFF, Inc., (hereinafter referred to as "PUFF"), is materially defective in that the bidder failed to identify and include the requisite documentation for a general construction subcontractor, and to include the requisite documentation for its listed masonry subcontractor, which together are non-waivable, material defects; and

WHEREAS, the next lowest bid was submitted by Hygrade Insulators, Inc. (hereinafter referred to as "Hygrade Insulators"), with a base bid in the amount of \$141,625, together with Alternate No. 1 in the amount of \$26,225 and Alternate No. 2 in the amount of \$5,030, for a total contract sum of \$172,880; and

WHEREAS, the bid submitted by Hygrade Insulators is responsive in all material respects and it is the Board's desire to award the contract for the Project to Hygrade Insulators.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rejects PUFF's bid for being materially defective.
2. The Board hereby awards the contract for the Project to Hygrade Insulators in a total contract amount of \$172,880.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

FINANCE

F1. To approve the resolution as follows:

WHEREAS, the District employees have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each employee's current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District's school business administrator or designee has reviewed the documentation submitted by each employee and found same to be in compliance with the Board's policy provisions and approval requirements; and

WHEREAS, the travel requests listed below specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
IH16-74	Zielenkiewicz	NJPSA	May 24, 2017	\$3.72
IH16-75	Keyser	AP English Language & Composition	July 2 - 7, 2017	1,266.80
IH16-76	Wilson	AP Summer Institute: Physics 2	July 5 - 8, 2017	1,152.72
D16-17	Browne	HR Management Certificate	October 7 - December 12, 2017	1,750.00

P1 – F1

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ✓,
Quinlan ABSENT, Sciancalepore ✓, Butto ✓, Becker ✓

COMMITTEE REPORTS

Mr. Porro reported that the members of the Policy Committee will meet on May 12 to review and discuss District policies and regulations.

Mrs. Kilday reported that the members of the Facilities Committee met on May 1 to discuss agenda items as follows: 1) wireless routers; 2) proposed murals from the Class of 2017; 3) replacement of IHHS grandstand bathrooms; 4) roofing projects; 5) lighting project; and 6) water re-testing: Mr. Ceurvels stated that a resolution for the water testing will be placed on the May 22 Regular Public Meeting Agenda for Board approval. The water testing will be done under the new State regulations at both high schools. He also stated that a resolution will be placed on the May 22 Regular Public Meeting Agenda for Board approval of the LED Lighting Project for submission to the State.

Mr. Butto reported that the members of the Finance Committee will meet on June 2.

Mrs. Castor reported that the members of the Personnel/Goals/Evaluation Committee will meet on May 9 and the members of the Education Committee will meet on May 9.

Mr. Bunting reported that future meeting dates of the Negotiations Committee will be scheduled.

BOARD COMMENTS

Mrs. Kilday stated that she attended a performance of Gold Masque, *A Funny Thing Happened on the way to the Forum*, and stated that it was an outstanding performance.

Mrs. Castor also attended a performance of Gold Masque and stated that the students who participated in the play did an outstanding job.

Mrs. Sciancalepore reported that Franklin Lakes is holding a Stigma-free Seminar on May 23.

PUBLIC DISCUSSION

A. Moved by BUTTO Seconded PORRO to open the meeting to public discussion.

No discussion.

B. Moved by PORRO Seconded KILDAY to re-enter the Action/Work Session.

ANTICIPATED FUTURE MEETING DATES


Mr. Becker announced anticipated future meeting dates as follows:

Monday, May 22, 2017, Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by PORRO Seconded: KILDAY to adjourn at 8:23 P.M.


E. David Becker
Board President


Frank C. Ceurvels
Business Administrator/Board Secretary